



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 3/26/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, April 3, 2008 at the Stratton Building room 500 ½ in Springfield and connected via video-conference at James R. Thompson Center room 14-612 in Chicago.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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AGENDA

April 3, 2008

Stratton Building room 500 ½ in Springfield
and connected via video to

James R. Thompson Center room 14-612 in Chicago
11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes February 28, 2008
- II. Central Management Services
 - Facilities-ISP headquarters in Springfield
- III. Higher Education
 - Policy Changes
- IV. Proposed Contracts for Review
 - Lease #4622 401 Brown St., Bloomington, IL
- V. Legislation
- VI. Other Business of the Board
- VII. Calendar of Future Meetings of the Board